

# **Town Board Minutes**

**Meeting  
No. 4**

***Regular Meeting***

**January 3, 1995**

MEETINGS TO DATE 1  
NO. OF REGULARS 1  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 3, 1995

An Organizational and a Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of January 1995 at 8:00 P.M. and there were

**PRESENT:** ROBERT H. GIZA, COUNCIL MEMBER  
DONALD E. KWAK, COUNCIL MEMBER  
PATRICK C. POKORSKI, COUNCIL MEMBER  
THOMAS H. VAN NORTWICK, COUNCIL MEMBER  
LUCIAN J. GRECO, SUPERVISOR

**ABSENT:** NONE

**ALSO PRESENT:** ROBERT P. THILL, TOWN CLERK  
ROBERT H. LABENSKI, TOWN ENGINEER  
JOSEPH F. REINA, TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
JOHANNA M. COLEMAN, RECEIVER OF TAXES

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER POKORSKI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER VAN NORTWICK, TO WIT:

WHEREAS, the Association of Towns meeting in New York City  
conflicts with the regular meeting of the Town Board scheduled for  
February 20, 1995,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town  
of Lancaster, as adopted by the Town Board on January 1, 1994, be amended to  
provide for replacement of the regular meeting originally scheduled to be  
held on February 20, 1995 with a meeting to be held on February 27, 1995  
said replacement meeting to be held at the Lancaster Town Hall at 8:00 P.M.  
at the usual time and place for regular Town Board meetings.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P1)

*Amended  
2/27/95  
sk*

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER POKORSKI , TO WIT:

RESOLVED, that the following appointment be and is hereby made by  
the Town Board of the Town of Lancaster for the term indicated:

DE CARLO, FRANK, a member of the Planning Board, for the period  
January 1, 1995 to December 31, 2001.

The question of the adoption of the foregoing resolution was duly put to  
a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED NO
COUNCIL MEMBER KWAK	VOTED NO
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER GIZA, TO WIT:

RESOLVED, that the following appointment be and is hereby made by  
the Town Board of the Town of Lancaster for the term indicated:

DENZEL, RONALD R., a member of the Zoning Board of Appeals for the period  
January 1, 1995 to December 31, 1999.

The question of the adoption of the foregoing resolution was duly put to  
a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER VAN NORTWICK, TO WIT:

RESOLVED, that the following appointment be and is hereby made by the  
Town Board of the Town of Lancaster for the term indicated:

ANTICOLA, THOMAS P., as Chairman of the Zoning Board of Appeals for the  
period January 1, 1995 to December 31, 1995.

The question of the adoption of the foregoing resolution was duly put to  
a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER VAN NORTWICK, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1995, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

SECTION 1. Supervisor - - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 2: Receiver of Taxes and Assessments - - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 3: Town Clerk - - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 4: Assessor - - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 5: Town Attorney - - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 6: Town Justice Department - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

SECTION 7: Building Inspector Department - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$10.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P3-4)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Receiver of Taxes will have need during the year 1995 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes, and

WHEREAS, the Town Clerk will have need during the year 1995 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACKO, 8 Franklin Street, Lancaster, New York be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1995, at 100% of Clerk-Typist rate or \$13.37 per hour.

Receiver of Taxes from January 16 through June 30, 1995 at 100% of Clerk-Typist rate or \$13.37 per hour.

Town Clerk from July 1 through September 15, 1995, at 100% of Clerk-Typist rate or \$13.37 per hour.

Receiver of Taxes from September 16 through December 14, 1995, at 100% of Clerk-Typist rate or \$13.37 per hour.

Town Clerk from December 15th through December 31, 1995, at 100% of Clerk-Typist rate or \$13.37 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACKO, including eligibility for vacation or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

BE IT FURTHER

RESOLVED, that said KATHLEEN B. MACRO can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER POKORSKI , TO WIT:

WHEREAS, the Building Inspector has need during the year 1995 for a temporary employee during the peak building season of 1995, and

WHEREAS, the Assessor has need for a temporary employee during preparation of the final tax roll for 1995, and

WHEREAS, the and the Assessor have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that JEAN M. CONKLIN, 77 Harvey Drive, Lancaster, New York be and is hereby confirmed as a seasonal temporary employee of the Assessor and of the Building Inspector during their peak seasons and during vacation absences as follows:

Assessor from January 1 through May 19, 1995, at \$10.97 per hour.

Building Inspector from May 20, 1995 through November 17, 1995 at \$10.97 per hour.

Assessor from November 18, 1995 through December 31, 1995, at \$10.97 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Assessor and the Building Inspector, full regular employee benefits are hereby extended to said JEAN M. CONKLIN, including eligibility for vacation or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P7)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1995 Budget, be and hereby are authorized to attend the 1995 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 19th, 20th, 21st and 22nd, 1995, with reimbursement for actual and necessary expenses not to exceed the sum of \$925.00 per official attending.

SECTION 2:

That SUPERVISOR LUCIAN J. GRECO be and hereby is appointed as a delegate to the 1995 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 19th, 20th, 21st, and 22nd, 1995, and that PATRICK C. POKORSKI AND THOMAS H. VAN NORTWICK be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1995, the following officials are hereby authorized to attend in Erie, Niagara, Wyoming, Genesee, Alleghany, Chautauqua and Cattaraugus Counties, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$19.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor and Councilman:

American Society for Public Administration  
Association of Erie County Governments  
Depew-Elma-Lancaster Chamber of Commerce  
Ellicott Creek Watershed Committee  
Erie County Disaster Preparedness Advisory Board  
Erie County Emergency Medical Services Advisory Board  
Erie County Emergency Services Steering Committee  
Erie County Fire Services Council  
Erie County Housing Steering Committee and other community  
development related meetings  
Erie County Reval Consortium  
Erie County Sewer District No. 4  
Industrial Forum of Eastern Erie County  
Industrial development conferences as necessary  
Lancaster Opera House, Inc.  
New York State Association of Towns  
New York State Association of Large Towns  
New York State Supervisors' and Legislators' Association  
NFTA Technical Advisory Committee on GBIA Terminal Master Plan  
NFTC Long Range Transportation Plan Subcommittee  
Northern Recycling Council  
Other intermunicipal conferences in Erie County as necessary  
Safety Group No. 496  
Upstate Municipal Risk Association  
Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

Town Clerk:

Association of Records Managers and Administrators, Inc.  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New York  
Erie County Assessors' Association  
New York State Association of Tax Receivers and Collectors  
Association of Erie County Governments

Chief of Police:

Erie County Association of Chiefs of Police  
Judges and Police Executives of Erie County  
New York State Association of Chiefs of Police  
W.N.Y. Association on Chiefs of Police

Town Justices:

Erie County Magistrates' Association  
Judges and Police Executives of Erie County  
New York State Magistrates' Association

Court Clerks:

Court Clerks' Association  
New York State Magistrates Clerks' Association

Building Inspector:

National Fire Protection Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association  
New York State Building Officials' Conference

Assistant Building Inspectors:

Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Educational Conference  
Executive Board  
Niagara Frontier Building Inspectors' Executive Board  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association

Fire Inspector:

Western New York Fire Marshalls' Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
NFPA

Town Historian:

Buffalo and Erie County Historical Society  
Erie County Federation of Historical Societies  
New York State Historical Association  
Town Historians' Association of Western New York

Assessor:

Erie County Assessors' Organization  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Erie County Assessor's Association  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning committee (Youth)  
New York State Association of Youth Bureaus and Youth Boards  
Western New York Association of Youth Bureaus and Youth Boards

Executive Secretary - Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce  
Industrial Development Conferences, as necessary  
Industrial Forum of Eastern Erie County and Steering Committee meetings

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$200.00 in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law.

SECTION 5:

That during the year 1995, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 1995 mileage reimbursement, namely \$0.28 per mile.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 1995 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That the Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the Fire Inspectors' Seminar during the year 1995 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor and the Real Property Appraiser- Estimator be and are hereby authorized to attend the Cornell University Extension Service during the year 1995 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Recreation Department whose expenses have been allowed in the 1995 Budget, be and are hereby authorized to attend the 1995 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That two members of the Town Board be and are hereby authorize to attend the 1995 Annual National Association of Towns Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates  
be and is hereby adopted for the CSEA White Collar Union employees for the  
year 1995:

TO BE PAID BI-WEEKLY

Data Processing Control Clerk (Supervisor)	23,042.00 Annually
Personnel Clerk (Supervisor)	23,042.00 Annually
Clerk Typist (Court)	24,359.00 Annually
Sr. Clerk Stenographer (Court)	30,612.00 Annually
Clerk (Macko)	13.38 per hour
Clerk (Conklin)	10.97 per hour
Sr. Data Processing Control Clerk (Rec. of Taxes)	27,653.00 Annually
Assessment Clerk (Assessor)	26,250.00 Annually
Real Property Appraiser Technician (Assessor)	27,766.00 Annually
Real Property Cost Estimator (Assessor)	24,500.00 Annually
Deputy Town Clerk (Kucharski)	31,612.00 Annually
Supervising Clerk (Engineer)	27,342.00 Annually
Highway Maintenance Clerk	22,933.00 Annually
Laborers - Recreation (2) - Gangloff/Giroux	14.57 per hour
Laborer Aides - Recreation (4) -	10.76 per hour
Youth Counselor, School Social Worker, P.T.	16.01 per hour
Youth Services, Youth Counselor (Prov.)	29,154.00 Annually
Account Clerk Typist (Youth Bureau)	27,653.00 Annually
Fire Inspector (Blair)	30,612.00 Annually
Building and Zoning Clerk	24,359.00 Annually
Assistant Building Inspector - Simme	30,612.00 Annually
Assistant Building Inspector - Campisano	25,725.00 Annually
Working Crew Chief (Highway) - Cacciotti	19.26 per hour
Crew Chief (Highway) - Gainey	19.26 per hour
Construction Inspector (Engineer) - Smith	22,932.00 Annually
Program Coordinator (Youth Bureau) - Pernick	20,000.00 Annually

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid  
according to the terms of the existing agreement, dated May 4, 1994, between  
the Town of Lancaster and the CSEA White Collar Local #815, until such time  
as a new agreement is entered between said parties, at which time the terms  
of compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P12)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER POKORSKI , TO WIT:

RESOLVED, that the following Schedule of Salaries for non-union Town  
of Lancaster personnel be and is hereby adopted for the year 1995:

TO BE PAID BI-WEEKLY

Councilmen (4)	11,983.00 ea. Ann.
Town Justice (2)	25,932.00 ea. Ann.
Supervising Court Clerk	27,653.00 Annually
Clerk Typist to Justices	24,359.00 Annually
Supervisor	45,647.00 Annually
Budget Officer	4,734.00 Annually
Secretary to the Supervisor	27,653.00 Annually
Assistant to the Supervisor	27,653.00 Annually
Receiver of Taxes	36,762.00 Annually
1st Deputy Receiver of Taxes	30,612.00 Annually
Assessor	40,656.00 Annually
Clerk, P.T., Town Attorney's Office (Graber)	10.50 per hour
Bingo Inspector (includes mileage)	54.60 per insp.
Deputy Bingo Inspector (2) (includes mileage)	50.58 per insp.
Games of Chance Auditor (per GC-7/GC-7Q audit, inc.mileage)	54.60 per insp.
Deputy Town Clerk (Perrello)	24,359.00 Annually
Deputy Town Clerk (Derkovitz)	24,359.00 Annually
Clerk, P.T. (Nowak)	10.02 per hour
Clerk, P.T. (Blank)	10.02 per hour
Town Clerk	44,048.00 Annually
Town Clerk - Records Management Officer	4,045.00 Annually
Town Attorney	42,743.00 Annually
Clerk Stenographer to Town Attorney	29,154.00 Annually
Town Engineer	51,598.00 Annually
Dog Control Officer	26,882.00 Annually
Assistant Dog Control Officer (3)	
Full is \$13.46 per hour	
75% 0 - 1040 hours - cumulative Town service	10.10 per hour
80% 1041 - 2080 hours - cumulative Town service	10.77 per hour
85% 2081 - 3120 hours - cumulative Town service	11.44 per hour
90% 3121 - 4160 hours - cumulative Town service	12.11 per hour
95% 4161 - 5200 hours - cumulative Town service	12.79 per hour
100% greater than 5200 hours - cumulative Town service	13.46 per hour
Superintendent of Highways	38,942.00 Annually
Drainage Officer, P.T. (PJC)	3,500.00 Annually
Sr. Clerk Typist, P.T. (Recreation)	12.50 per hour
Director of Recreation	32,808.00 Annually
Clerk, P.T. (Recreation)	8.77 per hour
Program Leader Youth, P.T. Temp. (Monin)	10.00 per hour
Executive Director, Youth Bureau	38,599.00 Annually
Youth Services, Tutors, P.T.	
With Bachelor's Degree	8.00 per hour
Without Bachelor's Degree	7.00 per hour
Recreation Attendant - Hot Meals Director (Tanski)	7.75 per hour
Recreation Attendant - Arts & Crafts Director (Heidle)	8.36 per hour
Recreation Attendant - Arts Director (Huber)	9.07 per hour
Recreation Attendant - Music Director (Oliver)	6.58 per hour
Recreation Attendant - Hot Meals Station Operator (Szymanski)	6.00 per hour
Recreation Supervisor, P.T., Sr. Citizens (Skubis)	8.00 per hour
Police Clerks (4)	29,015.00 ea. Ann.
Police Clerk on step (Usherwood)	
Full is \$29,015.00 annually	
75% - 1/1/95 - 6/30/95	21,761.00 Annually
80% - 7/1/95 - 12/31/95	23,212.00 Annually
Police Captains (2) (rises to 54,470 on 7/1/95)	51,876.00 ea. Ann.
Sr. Clerk Typist (Freund)	29,015.00 Annually
School Crossing Guard, P.T. (1)	5.50 per hour
Building Inspector	40,656.00 Annually
Clerk (Property Manager), P.T.	2,947.00 Annually
Zoning Inspector, P.T. Temp.	6.00 per hour
Natural Disaster Services Coordinator	11,200.00 Annually

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals Chairman	1,208.00 Annually
Zoning Board of Appeals Members (6)	976.50 ea."
Town Clerk, Clerk to Zoning Board of Appeals	2,111.00 Annually
Planning Board Chairman	2,130.00 "
Planning Board Members (6)	1,855.00 ea."
Town Hall Clock Caretaker	450.00 "
Town Clerk - Registrar of Vital Statistics	900.00 Annually

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairman	175.00 per day
Assessment Review Board Members	140.00 "

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P13-14)

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER GIZA, WHO MOVED  
 ITS ADOPTION, SECONDED BY  
 SUPERVISOR GRECO, TO WIT:

RESOLVED, that the following Schedule of Salaries be and is hereby  
 adopted for the Police Benevolent Association (a/k/a (The Cayuga Club) for the  
 year 1995:

TO BE PAID BI-WEEKLY

Lieutenants (4) (7/1/95 - 47,661)	45,391.00 Annually
Detective (2) (7/1/95 - 42,785)	40,843.00 Annually
Patrol Officers (19) (7/1/95 - 40,785)	38,843.00 Annually
Patrol Officer on step - Greco, James	
Full is \$38,843.00 annually (7/1/95 - 40,785)	
90% 1/01/95 to 2/12/95	34,959.00 Annually
95% 2/13/95 to 6/30/95	36,901.00 Annually
95% 7/01/95 to 8/12/95 (new rates in effect)	38,746.00 Annually
100% 8/13/95	40,785.00 Annually
Patrol Officer on step - Young, Patrick	
Full is \$38,843.00 annually (7/1/95 - 40,785)	
95% 1/01/95 to 2/09/95	36,901.00 Annually
100% 2/10/95 to 7/01/95	38,843.00 Annually
100% 7/01/95 (new rates in effect)	40,785.00 Annually
Patrol Officer on step - Myers, Brian	
Full is \$38,843.00 annually (7/1/95 - 40,785)	
80% 1/01/95 to 2/18/95	31,333.00 Annually
85% 2/19/95 to 6/30/95	33,017.00 Annually
85% 7/01/95 to 8/18/95 (new rates in effect)	34,667.00 Annually
90% 8/19/95 to 12/31/95	36,707.00 Annually

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid  
 according to the terms of the existing agreement, dated November 23, 1993,  
 between the Town of Lancaster and the Cayuga Club, until such time as a new  
 agreement is entered between said parties, at which time the terms of  
 compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P15)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members  
of the CSEA Blue Collar employees be and are hereby adopted for the year 1995:

Highway Department:

Heavy Equipment Operator (2)	15.42	per hour
Light Equipment Operator (8)	15.10	" "
Laborer - 1st Grade (5)	14.67	" "
Mechanic (1)	15.57	" "
Maintenance Worker (2)	15.10	" "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be  
paid according to the terms of the existing agreement, dated August 31, 1993,  
between the Town of Lancaster and the CSEA, until such time as a new agreement  
is entered between said parties, at which time the terms of compensation in  
such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER POKORSKI, TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1995:

January 2	New Year's Day
January 16	Dr. Martin Luther King, Jr. Day
February 20	Presidents' Day
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	1/2 Day Before Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 29	1/2 Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated August 31, 1993, the following calendar dates shall be observed as holidays during the year 1995:

January 2	New Year's Day
February 12	Lincoln' Birthday
February 20	Washington's Birthday
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	1/2 Day Before Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 29	1/2 Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement dated November 23, 1993 between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 1995:

January 2	New Year's Day
February 12	Lincoln' Birthday
February 20	Washington's Birthday
April 16	Easter Sunday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, dated March 21, 1994, the following calendar dates shall be observed as holidays during the year 1995:

January 2	New Year's Day
January 16	Dr. Martin Luther King, Jr. Day
February 20	Presidents' Day
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	1/2 Day Before Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 29	1/2 Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER POKORSKI, TO WIT:

RESOLVED, that the sum of \$3,600.00 provided in the 1995 Budget for  
the proper observance of Memorial Day and Independence Day in the Town of  
Lancaster be appropriated as follows:

SECTION 1: The sum of \$400.00 among the Veterans organizations  
within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.  
Not to exceed \$250.00 - Twin Village Post, V.F.W.  
Not to exceed \$250.00 - Depew Post, American Legion  
Not to exceed \$150.00 - Korean Era Chapter 203  
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly  
itemized and audited vouchers which shall be received during 1995, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the  
expenses of the proper observance of Independence Day in the Town of  
Lancaster, which sum shall be expended upon properly itemized and audited  
vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P19)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum to the Town Clerk dated December 27, 1994, has requested the re-appointment of Judith Kane to the vacant position of Supervising Court Clerk in the Town Justice Department of the Town of Lancaster,

NOW, THEREFORE, BE IT  
RESOLVED, as follows:

SECTION 1: That JUDITH A. KANE, 75 Hawley street, Lancaster, New York, be and is hereby granted an unpaid leave of absence from her present position as a Civil Service Clerk-Typist in the Town Justice Department.

SECTION 2: That JUDITH A. KANE, be and is hereby appointed temporarily to the vacant exempt position of supervising Court Clerk in the Office of the Town Justice Department of the Town of Lancaster.

SECTION 3: That during her appointment as Supervising Court Clerk, JUDITH A. KANE will retain her Civil Service status as Clerk-Typist and her benefits will remain the same.

SECTION 4: That JUDITH A. KANE, while serving in the temporary position of Supervising Court Clerk, will receive \$27,653.00 which is the salary set forth in the 1995 Budget for said position

SECTION 5: That this appointment is for the period January 1, 1995 to December 31, 1995.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.ANNUAL.O (P20)



PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER GIZA, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board  
and the Planning Board held December 19, 1994, and the Regular Meeting of the  
Town Board held on December 19, 1994, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
POKORSKI, TO WIT:

WHEREAS, the sponsor of this resolution is desirous of abolishing  
the position of Real Property Appraiser-Estimator Trainee in the Office of the  
Assessor of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the position of Real Property Appraiser-Estimator  
Trainee in the Office of the Assessor of the Town of Lancaster be and is  
hereby abolished effective January 3, 1995.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.PERS.CREATE.ABOLISH (P4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER VAN NORTWICK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER POKORSKI , TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster has requested the creation of the position of Police Officer, full-time, in the Police Department of the Town of Lancaster, and

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for the anticipated position of Police Officer, full time, in the Police Department of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position is Police Officer, full time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Police Officer, full time, in the Police Department of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) indicating that the position of Police Officer, full time, in the Police Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.PERS.CREATE.ABOLISH (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, four fire companies have previously entered into contracts with the Town of Lancaster to furnish fire protection within the Town of Lancaster, which contracts will, according to their respective terms, expire December 31, 1994;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 184 of the Town Law of the State of New York, separate public hearings will be held on the 17th day of January, 1995, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance with the following schedule:

8:10 o'clock P.M., Local Time	-	Bowmansville Volunteer Fire Association, Inc.
8:20 o'clock P.M., Local Time	-	Millgrove Volunteer Fire Department, Inc.
8:30 o'clock P.M., Local Time	-	Town Line Volunteer Fire Department, Inc.
8:40 o'clock P.M. Local Time	-	Twin District Volunteer Fire Company, Inc.

and that Notice of such hearings shall be published in the Lancaster Bee on the 5th day of January, 1995, and published in the Depew Community News and Lancaster Community News, and posted on the Town Bulletin Board, which Notice shall specify the time and place where said separate hearings will be held and describe in general terms the proposed separate contracts and said Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of January, 1995, the said Town Board will hold separate public hearings on the 17th day of January, 1995 at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance with the following schedule:

8:10 o'clock P.M., Local Time	-	Bowmansville Volunteer Fire Association, Inc.
8:20 o'clock P.M., Local Time	-	Millgrove Volunteer Fire Department, Inc.
8:30 o'clock P.M., Local Time	-	Town Line Volunteer Fire Department, Inc.
8:40 o'clock P.M., Local Time	-	Twin District Volunteer Fire Company, Inc.

for the purpose of hearing all interested persons for or against a separate contract to be entered into by and between each of said parties in accordance with Section 184 of the Town Law, for fire protection to be furnished by each of said separate fire companies, to the Fire Protection District established in the Town of Lancaster, upon the following general terms, to wit:

- A. Each fire company shall answer and attend upon all calls in said Fire Protection District, and provide emergency first aid, rescue and emergency transportation service as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, in that territory described in said proposed contract filed in the Town Clerk's office.
- B. For such services, the said fire companies shall receive payment as follows:
  1. BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC.  
January 1, 1995 to December 31, 1995 - \$296,767.00
  2. MILLGROVE VOLUNTEER FIRE DEPARTMENT, INC.  
January 1, 1995 to December 31, 1995 - \$ 28,993.00
  3. TOWN LINE VOLUNTEER FIRE DEPARTMENT, INC.  
January 1, 1995 to December 31, 1995 - \$186,168.00

4. TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC.

January 1, 1995 to December 31, 1995 - \$264,222.00

- C. Such other incidental terms as may be necessary or proper in connection with such contracting.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
POKORSKI, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for the anticipated position of Program Coordinator, full time, in the Youth Bureau of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position is Program Coordinator, full time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Program Coordinator, full time, in the Youth Bureau of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) indicating that the position of Program Coordinator, full time, in the Youth Bureau of the Town of Lancaster has been created, and

BE IT FURTHER

RESOLVED, that LYNN PERNICK, 102 Croydon Drive, Depew, New York 14043, be and is hereby appointed to the full time position of Program Coordinator in the Youth Bureau of the Town of Lancaster, at a salary of \$20,000.00 as set forth in the 1995 Budget for said position, and

BE IT FURTHER

RESOLVED, that said position is a Civil Service position and will require an exam, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for the anticipated position of Police Clerk, full time, in the Police Department of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position is Police Clerk, full time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Police Clerk, full time, in the Police Department of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) indicating that the position of Police Clerk, full time, in the Police Department of the Town of Lancaster has been created, and

BE IT FURTHER

RESOLVED, that KAREN USHERWOOD, 23 Stony Brook Drive, Lancaster, New York 14086, be and is hereby appointed to the full time position of Police Clerk in the Police Department of the Town of Lancaster, effective January 9, 1995, at a salary of \$21,761.00 as set forth in the 1995 Budget for said position, and

BE IT FURTHER

RESOLVED, that said position is a Civil Service position and will require an exam, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED	YES
COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER POKORSKI	VOTED	YES
COUNCIL MEMBER VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER GIZA, TO WIT:

WHEREAS, the Director of Parks and Recreation of the Town of Lancaster, by letter dated December 28, 1994, has requested the upgrading of Kevin A. Dudas from the position of Laborer, temporary, to the position of Laborer Aide, full-time permanent, in the Parks and Recreation Forestry Department of the Parks and Recreation Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that KEVIN A. DUDAS, 33 Holland Avenue, Lancaster, New York 14086, be and is hereby upgraded to the position of Laborer Aide, full-time permanent, in the Parks and Recreation Forestry Department of the Parks and Recreation Department of the Town of Lancaster, at the rate of \$10.25 per hour, with full benefits.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1994

File: R.PERS.APPT (P5)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER POKORSKI, TO WIT:

WHEREAS, the Director of Parks and Recreation, by letter dated  
December 28, 1994, has recommended a salary increase for Michael Mikula, a  
Maintenance Worker/Laborer, temporary, in the Parks and Recreation Department,

NOW, THEREFORE, BE IT

RESOLVED, that the salary of MICHAEL MIKULA, a Maintenance  
Worker/Laborer, temporary, in the Parks and Recreation Department, be  
increased to \$7.00 per hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.PERS.SUMMER.YTH (P4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO , WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL  
MEMBER VAN NORTWICK , TO WIT:

WHEREAS, the Director of the Parks and Recreation Department of the  
Town of Lancaster, by memorandum dated December 28, 1994, has recommended the  
appointment of <sup>KRISTINE (ck)</sup> Christine Jablonski, 17 Squirrel Run, Lancaster, New York 14086  
to the position of Part-time Clerk Typist in the Parks and Recreation  
Department of the Town of Lancaster,

NOW, THEREFORE, BE IT  
<sup>KRISTINE (ck)</sup>  
RESOLVED, that CHRISTINE JABLONSKI, 17 Squirrel Run, Lancaster, New  
York 14086, be and hereby is appointed to the part-time position of Clerk  
Typist in the Parks and Recreation Department of the Town of Lancaster, at an  
hourly rate of \$9.00 per hour, with no Town benefits, said appointment  
effective January 3, 1995, and

BE IT FURTHER  
RESOLVED, that said position is a part-time position not to exceed  
nineteen (19) hours per week, and

BE IT FURTHER  
RESOLVED, that the Supervisor of the Town of Lancaster take the  
necessary action with the Personnel Officer of the County of Erie to  
accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.PERS.APPT (P6)

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCIL MEMBER POKORSKI, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL MEMBER  
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 1995 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on December 19, 1994, and

WHEREAS, SCHICHTEL'S NURSERY, INC., 6745 Chestnut Ridge Road, Orchard Park, New York, 14127, has submitted the lowest responsible bid in the amount of \$17,674.50, for furnishing said trees to the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Low Bid of Schichtel's Nursery, Inc., 6745 Chestnut Ridge Road, Orchard Park, New York 14127, in the amount of \$17,674.50, being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

2. That the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster be and is hereby authorized to place orders with SCHICHTEL'S NURSERY, INC, for those trees which the Town of Lancaster needs for its 1995 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED	YES
COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER POKORSKI	VOTED	YES
COUNCIL MEMBER VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 3, 1995

File: Draft.R.Award.Tree.Cont.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER POKORSKI, TO WIT:

WHEREAS, the Town Board, by resolution dated May 2, 1994 appointed CHRISTINE FUSCO to the position of Assessment Clerk in the service of the Assessor's Department of the Town of Lancaster on a provisional basis pending successful passing of a civil service examination, and

WHEREAS, the Personnel Office of the County of Erie has informed the Supervisor of the Town of Lancaster that CHRISTINE FUSCO has successfully passed a civil service examination for this position, and

WHEREAS, it is the desire of the sponsor of this resolution to appoint CHRISTINE FUSCO to the permanent civil service position of Assessment Clerk in the service of the Assessor's Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that CHRISTINE FUSCO, 2 Shadyside Lane, Lancaster, New York 14086, be and is hereby appointed to the permanent civil service position of Assessment Clerk of the Town of Lancaster effective January 3, 1995, and

BE IT FURTHER

RESOLVED, that the 1995 salary for CHRISTINE FUSCO be and is hereby set at \$26,250.00, said amount being that amount as set forth in the 1995 schedule of salaries adopted by the Town Board on January 3, 1995.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.PERS.CIVIL.SERVICE

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER GIZA , TO WIT:

WHEREAS, AIM CORRUGATED CONTAINER CORP., has submitted a Site Plan dated November 4, 1994 for the construction of a new manufacturing facility on property located on the north side of Walden Avenue, west of Ransom Road, in the Town of Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the site plan, and by memo dated November 17, 1994, has unanimously recommended approval;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared by Carmina Silvestri Architects, P.C., dated November 4, 1994, and submitted on behalf of AIM CORRUGATED CONTAINER CORP.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.Aprv.Site.Plan.FBC.



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
GIZA , TO WIT:

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WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for the anticipated position of Real Property Cost Estimator, full time, in the Office of the Assessor of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position is Real Property Cost Estimator, full time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Real Property Cost Estimator, full time, in the Office of the Assessor of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) indicating that the position of Real Property Cost Estimator, full time, in the Office of the Assessor of the Town of Lancaster has been created, and

BE IT FURTHER

RESOLVED, that DAVID F. MAZUR, 188 Marrano Drive, Depew, New York 14043, be and is hereby appointed, effective January 3, 1995, to the full time position of Real Property Cost Estimator, full time in the Office of the Assessor of the Town of Lancaster, at a salary of \$24,500.00 as set forth in the 1995 Budget for said position, and

BE IT FURTHER

RESOLVED, that said position is a Civil Service position and will require an exam, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED	YES
COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER POKORSKI	VOTED	YES
COUNCIL MEMBER VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER GIZA , TO WIT:

WHEREAS, FBC CHEMICAL CORP., has submitted a Site Plan dated October 11, 1994 for the construction of a new facility on its property located at 4111 Walden Avenue in the Town of Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the site plan, and by memo dated October 27, 1994, has unanimously recommended approval;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared by Scheid Architectural, dated October 11, 1994, and submitted on behalf of FBC CHEMICAL CORP., subject to the following condition:

-- Driveway to be paved to beginning of parking lot.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.Aprv.Site.Plan.FBC.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
VAN NORTWICK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 1 to Claim No. 123 Inclusive

Total amount hereby authorized to be paid: \$575,406.27

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER KWAK, WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCIL  
 MEMBER POKORSKI TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

## CODE:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.

No	Code	Applicant	Street Address	Structure
2312		Nigel Enterprises Inc	117 Michael's Wlk	Er. Sin. Dwlg
2313		Stratford Homes Inc	8 Bentley Cir	Er. Sin. Dwlg
2314		Embassy Homes	112 Newberry Ln	Er. Sin. Dwlg
2315		Garland Graphics	0 Central Ave	Er. Sign
2316		All Craft Homes	8 Overton Ct	Er. Sin. Dwlg
2317		Irish Propane Corp	563 Pavement Rd	Inst. Tank
2318		Mercy Hospital	4845 Transit Rd	Inst. Temp. Sign
2319		Paul Anthony Design Inc	5111 Transit Rd	Er. Sign
2320		Sunrise Builders	15 Quail Run Ln	Er. Sin. Dwlg
2321		Towne Edge Dev Group, Inc	19-25 Town Square Dr	Er. Town Houses

and,

## BE IT FURTHER

RESOLVED, that the Building Permit applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the provisions of Chapter 12-1B of the Code of the Town of Lancaster which requires sidewalks in front of every new home.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCIL MEMBER GIZA ,WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL MEMBER  
VAN NORTWICK, TO WIT:

WHEREAS, DONALD GALLO, Consulting Engineer, has submitted a letter agreement dated December 29, 1994, for engineering services for various building projects to a town-owned building located at 525 Pavement Road, Lancaster, New York, presently leased to the Buffalo Psychiatric Center, said engineering services totaling \$4,600.00, and

WHEREAS, the Town Board deems it in the public interest to enter into a contract with said Donald Gallo on the terms outlined in his Letter Agreement dated December 29, 1994, on file in the office of the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with DONALD GALLO, Consulting Engineer, 260 Elmwood Avenue, Buffalo, New York 14222, for engineering services relative to the proposed improvement projects of a town-owned building located at the Town Center at 525 Pavement Road and presently leased to the Buffalo Psychiatric Center, said engineering services totaling \$4,600.00; and

2. That funds in the amount of \$4,600.00 shall be appropriated from the proceeds of a bond sale to be used to pay for said engineering services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 5, 1995

File: R.Ret.Engr.BPC.95

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCIL MEMBER GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL MEMBER  
VAN NORTWICK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained Donald Gallo, Consulting Engineer, to prepare plans and specifications, and provide engineering services related to the proposed building improvement projects at the Buffalo Psychiatric Center on Pavement Road, and

WHEREAS, plans and specifications have been filed with the Town Clerk, and

WHEREAS, the Town Board of the Town of Lancaster, after review of the plans and specifications, desires to advertise for public bids pursuant to the requirements of Section 103 of the General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that Sealed Bids will be received by the Town Clerk at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086, at 10:00 A.M. Local Time, on the 31st day of January, 1995, for various improvements to the Psychiatric Center Building, 525 Pavement Road, Lancaster, New York, in accordance with the specifications on file in the Town Clerk's Office, and that a Notice to Bidders shall be published in the Lancaster Bee on January 5, 1995 and the Lancaster Community News and Depew Community News, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 3, 1995

File: R.Not.Bdrs.BPC.95

TOWN OF LANCASTER  
ERIE COUNTY, NEW YORK

PSYCHIATRIC CENTER BUILDING IMPROVEMENTS  
CONTRACT NO. 5

NOTICE TO BIDDERS

Sealed Bids for Psychiatric Center Building Improvements (Contract 5G, General; Contract 5P, Plumbing) located at the Town Center, 525 Pavement Rd. in the Town of Lancaster, Erie County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on the 31st day of January 1995, at which time they will be publicly opened and read aloud. The Project consists of roof replacement, miscellaneous wood rot repair, exterior painting, storm window replacement, gutters and downspouts, hot water heat-pipe expansion joint replacement, and related work.

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from January 5, 1995 to January 31, 1995 except Saturdays, Sundays, and Holidays.

Copies may be obtained from the office of the ENGINEER upon document deposit of \$100.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document deposit plus a non-refundable mailing and handling charge of Ten Dollars (\$10.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the document deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$100.00 deposit shall be in the form of two (2) \$50.00 checks made payable to the ENGINEER. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the document deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.



Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the security deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute within fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All security deposits, except that of the successful bidder, will be returned.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LANCASTER, N. Y.

Robert P. Thill, Town Clerk

Consulting Engineer:  
Donald Gallo, Consulting Engineer, P.C.  
260 Elmwood Avenue  
Buffalo, New York 14222  
(716) 883-1234

January 3, 1995

COMMUNICATIONSDISPOSITION

- |  |  |
|--|--|
| 1. Erie County Health Dept. to Michael J. Giallanza -<br>Approval of application for Village on the Park.<br>Ref. 9479.  | <u>PLANNING COMMITTEE</u><br><u>TOWN CLERK</u><br><u>TOWN ATTORNEY</u> |
| 2. Erie County Health Dept. to Michael J. Giallanza -<br>Approval of application for GlenHollow,<br>Phase II.  | <u>PLANNING COMMITTEE</u><br><u>TOWN CLERK</u><br><u>TOWN ATTORNEY</u> |
| 3. Town Clerk to Planning Board Chairman -<br>Transmittal of Special Use Permit - Home<br>Occupation, Renee J. Fisher.   | <u>PLANNING COMMITTEE</u><br><u>TOWN CLERK</u><br><u>TOWN ATTORNEY</u> |
| 4. Ronald R. Denzel to Supervisor -<br>Letter seeking re-appointment to Board of<br>Appeals.   | <u>R &amp; F</u>   |
| 5. Jones Intercable to Supervisor -<br>Notification of rate changes effective<br>effective February 1, 1995.   | <u>CABLE COMMITTEE</u>   |
| 6. Donald F. Seitz, Attorney at Law to Town Clerk -<br>Notification of Alcoholic Beverage Retail<br>License for The Wine & Liquor Station Inc.   | <u>TOWN ATTORNEY</u>   |
| 7. Police Chief to Supervisor -<br>Notification that Capt. Suchyna will be in<br>charge of department from 12/26-1/5/95.   | <u>R &amp; F</u>   |
| 8. Government Finance Officers Assoc.<br>News release re: Town being recipient of<br>Certificate of Achievement for excellence in<br>financial reporting.  | <u>R &amp; F</u>   |
| 9. Town Clerk to Zoning Board Members, Building<br>Inspector and Town Attorney -<br>Transmittal of variance petition for meeting<br>to be held 1/12/95.  | <u>TOWN CLERK</u><br><u>TOWN ATTORNEY</u>                              |
| 10. Town Clerk to Planning Board Chair. -<br>Transmittal of special use permit application<br>of Advantage Trucks & Salvage, Inc. for an<br>automobile junkyard on premises situate at<br>933 Ransom Rd. | <u>TOWN CLERK</u><br><u>TOWN ATTORNEY</u><br><u>BUILDING INSPECTOR</u> |
| 11. Supervisor to Johnstone Reid -<br>Letter of appreciation for services rendered as<br>Planning Board member.  | <u>R &amp; F</u>   |
| 12. Lancaster Fire Dept. to Chair., Safety Com. -<br>Request additional positions of dispatcher be<br>created for each shift at fire dispatch center.  | <u>PUBLIC SAFETY COMMITTEE</u>   |
| 13. Parks and Recreation Dir. to Town Clerk -<br>Request upgrade of Kevin Dudas to Laborer Aide<br>and salary increase of Michael Mikula,<br>Maintenance Worker/Laborer.                                 | <u>R &amp; F</u>   |
| 14. Town Engineer to Town Board -<br>Reply to comment made at 12/19/94 Town Board<br>meeting re: sink holes along curb line in<br>several subdivisions.  | <u>HIGHWAY COMMITTEE</u><br><u>PLANNING COMMITTEE</u>                  |
| 15. Donald Gallo, Consulting Engineer, to Supervisor-<br>Proposal for engineering services for<br>Buffalo Psychiatric Center Improvements at<br>Lancaster Town Center.                                   | <u>R &amp; F</u>   |

PERSONS ADDRESSING TOWN BOARD:

Guenther, James, 562 Pavement Road, spoke to the Town Board on the following matters:

1. The possibility of the Highway Superintendent inspecting the installation of public improvements.
2. The type of pipe used in Walden Trace Subdivision under the curbing.
3. Why Town curb specifications rather than state specifications were used in the Walden Trace Subdivision matter.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

1. The type of pipe used in Walden Trace Subdivision under the curbing.

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER POKORSKI, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:00 P.M.

Signed

Robert P. Thill (se)

Robert P. Thill, Town Clerk